



CITY COUNCIL MEETING

Mike Davis, Mayor

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| Denis Shortal, | District 1, Post 1 | Terry Nall, | At Large, Post 4 |
| Jim Riticher, | District 2, Post 2 | Lynn Deutsch, | At Large, Post 5 |
| Doug Thompson, | District 3, Post 3 | John Heneghan, | At Large, Post 6 |

AGENDA

CITY OF DUNWOODY
41 PERIMETER CENTER EAST, SUITE 103
DUNWOODY, GA 30346

August 11, 2014
7:00 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION
- D. PLEDGE OF ALLEGIANCE
- E. REPORTS AND PRESENTATIONS
 - 1. Proclamation Recognizing Bobbi Sedam.
- F. MAYOR AND COUNCIL COMMENTS
- G. PUBLIC COMMENT
- H. MINUTES
- I. APPROVAL OF MEETING AGENDA (add or remove items from agenda)
- J. CONSENT AGENDA
 - 1. Approval of Minutes of July 14, 2014 Work Session Meeting.
 - 2. Approval of Minutes of July 14, 2014 City Council Meeting.
 - 3. Approval of Minutes of July 28, 2014 City Council Work Session.
 - 4. Approval of Minutes of July 28, 2014 City Council Meeting.
 - 5. SECOND READ: Amendment to Chapter 2 Administration - Terms of Boards and Commissions. (ORDINANCE 2014-07-XX) (Lenny Felgin)
- K. ORGANIZATIONAL AND PROCEDURAL ITEMS

L. UNFINISHED BUSINESS

1. Discussion of Renewal of an Intergovernmental Agreement with the Chattahoochee River 911 Authority for 911 Call-Taking and Police Dispatching. (Billy Grogan)

M. NEW BUSINESS

1. AP 14-084: Appeal of Administrative Decision for the Approval of a Revised Final Plat at 5258 Vernon Lake Drive, Dunwoody, GA 30338. The Tax Parcel Number is 18 374 03 017. (Steve Foote)
 - Presentation by Community Development (Steve Foote)
 - Presentation by Appellate
 - Discussion and Vote
2. FIRST READ: RZ 14-081: Pursuant to the City of Dunwoody Zoning Ordinance, Applicant, Stacy Patton, on Behalf of Minerva USA, LLC, Seeks Permission to Rezone Property Currently Zoned Office-Institution (O-I) District to Multi-Dwelling Residential (RM-100) District to Allow for Construction of 55 Townhomes. The Subject Property is Located at 4330 Georgetown Square, Dunwoody, GA 30338. The Tax Parcel is 18 345 03 007. (Steve Foote)
3. Discussion of Sustainability Plan Adoption. (Rebecca Keefer)
4. Discussion of RFP 2014-09 Replacement of Playground Equipment at Windwood Hollow Park. (Brent Walker)
5. Discussion of Agreement with Georgia DOT for Signal Communications Network Project. (Michael Smith)
6. FIRST READ: Ordinance Authorizing the Granting of an Easement to Atlanta Office Investment for a Crane Swing Easement. (ORDINANCE 2014-XX-XX) (Michael Smith)
7. Discussion of Streamlining Resident Catering License Fees. (Kimberly Greer)
8. Discussion of Contract With Federal Signal for Public Safety Video Project. (Chief Grogan)

N. OTHER BUSINESS**O. INITIATION OF TEXT AMENDMENTS (FOR CHAPTERS 16, 20, 27)****P. PUBLIC COMMENT****Q. MAYOR AND COUNCIL CLOSING COMMENTS****R. EXECUTIVE SESSION**

1. For the purposes of legal, real estate, and personnel discussions.